



**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (FIRE)
FEBRUARY 23, 2016
MINUTES**

**Buckeye City Hall
530 E Monroe Avenue
Agave Room (1st Floor)
Buckeye, AZ 85326
1:30 p.m.**

1. Call to Order/Roll Call

Chairman Heustis called the meeting to order at 1:31 p.m.

Members Present: Boardmember Dubois, Boardmember Glynn, Boardmember Brown, and Chairman Heustis.

Members Absent: Boardmember Deadman.

Staff Present: Staff Liaison Lori Otto and Deputy Recording Secretary Summer Stewart.

2. Approval of the October 27, 2015 Minutes

A motion was made by Boardmember Glynn and seconded by Boardmember Brown to approve the minutes of the October 27, 2015 Public Safety Retirement Board (Fire) Meeting. Motion passed unanimously.

3. Deferred Retirement Option Plan (DROP) Application for Fire Captain Cary Juve

Discussion was held regarding the application. A motion was made by Boardmember Glynn and seconded by Boardmember Dubois to approve Deferred Retirement Plan Option (DROP) application for Fire Captain Cary Juve. Motion passed unanimously.

4. Comments from the Public – None.

5. Adjournment

A motion was made by Boardmember Dubois and seconded by Boardmember Brown to adjourn the meeting at 1:37 p.m. Motion passed unanimously.

Craig Heustis, Board Chairman

ATTEST:

Lucinda J. Aja, Board Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the Public Safety Retirement Board (Fire) meeting held February 23, 2016. I further certify that a quorum was present.

Lucinda J. Aja, Board Secretary